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**Executive Director**  
Sandra Fitzpatrick

## GENERAL MEETING MINUTES

Holiday Inn Capitol Plaza  
Sacramento

**TUESDAY, FEBRUARY 3, 2009**

### **Tour of Eskaton National Demonstration Home 9:00 a.m.**

Location: 1621 Eskaton Loop, Roseville, CA

#### **I. Call to Order and Pledge of Allegiance**

Commissioner Davis called the meeting to order at 1:38 p.m. Commissioner Lundin led the Pledge of Allegiance.

Davis noted the excused absence of Commissioner Glavaz and reviewed contributions of former Commissioners Scharlach, Pynoos, and Wyman to Commission's work.

#### **II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum**

**Commissioners present:** Connie Chang, Lily Chen, Jim Davis, Mike DeNunzio, Celia Esquivel, Erica Goode, Karen Josephson, Richard Lundin, Sharon Monck, Cheryl Phillips, Carlos Rodriguez, Tom Rowe, Hav Staggs, Donna Ueland, Benny Yee

**Commissioners Excused:** Shannon Glavaz, Hank Lacayo

**Staff:** Sandi Fitzpatrick, Carol Sewell

**Guests:** Lynn Daucher, Bert Bettis, June Sugar

A quorum was present.

#### **III. Introductions**

Commissioner Davis introduced CDA Director Lynn Daucher, June Sugar and Bert Bettis.

#### **IV. Approve Agenda**

The February 3, 2009 agenda was reviewed.

M/S/C (Phillips/Esquivel)

**TO APPROVE THE FEBRUARY 3, 2009 AGENDA.**

#### **V. Approve Minutes from December 3, 2008 CCoA Meeting**

The minutes of the December 3, 2008 CCoA meeting were reviewed.

M/S/C (Phillips/Goode)

**TO APPROVE THE DECEMBER 3, 2008 CCoA MEETING MINUTES.**

## **VI. Public Comment**

None

## **VII. California Department of Aging Update**

Director Daucher congratulated CCoA and Fitzpatrick for organizing the Senior Center Stakeholder Forum and provided an update on CDA programs and cuts to local programs.

## **VIII. CCoA Chair's Comments**

Commissioner Davis thanked staff for their work planning the Senior Center Stakeholder Forum and expressed hope that forum outcomes can be built into CCoA's strategic plan. He acknowledged the work of the Advisory Panel under the leadership of Commissioner Monck and staff's work to identify a funding solution for the Ombudsman program.

## **IX. Executive Committee Report**

### **A. Media Release Committee**

Commissioner Davis distributed a media release policy statement and reported that Commissioners Goode and Rodriguez have agreed to the committee assignment.

### **B. Senior Center Stakeholder Forum Update**

Commissioner Davis provided an overview of the Senior Center Forum.

### **C. California Foundation on Aging Meeting**

Commissioner Staggs reported on the California Foundation on Aging's February 4<sup>th</sup> agenda. Commissioner Rowe to be nominated to fill a CFoA Board vacancy.

### **D. Other Items Discussed**

Commissioner Davis reported that Executive Committee discussed improved Commissioner attendance, the recent review of appointments, and the need to prioritize CCoA involvement in outside activities.

## **X. State Plan on Aging Committee Report**

Commissioner Ueland reported on the meeting with CDA. Proposed State Plan goals include transportation, mental health, community service and volunteerism, and fall prevention. CCoA, together with CDA, will be coordinating up to three public hearings on the proposed state plan.

M/S/C (Ueland /Goode)

**TO SEND "ADVISORY MEMO" TO CALTRANS ENDORSING THE INCLUSION OF BOTH AGING AND DISABLED CONSTITUENCIES IN ALL CALIFORNIA TRANSPORTATION PLAN 2035 FOCUS GROUPS.**

## **XI. Advocacy & Policy Committee Report**

### **A. Ombudsman funding reductions and possible opportunities for CCoA involvement**

Commissioner Phillips reviewed the committee's discussion of possible temporary solutions to the Ombudsman funding issue. Advocacy and Policy Committee

recommended sponsorship of legislation to temporarily finance the program from the nursing home receivership trust fund.

M/S/C (Phillips/Rowe)

**TO SPONSOR LEGISLATION TO TEMPORARILY RESTORE FUNDING FOR THE OMBUDSMAN PROGRAM.**

**B. Proposed sponsorship of SB 33 amendment language**

Sewell provided information on proposed amendment language that CCoA, CCS, and CWDA had discussed to include elder abuse counseling in the training and practice requirements for Marriage and Family Therapist licensure.

M/S/C (Esquivel/Yee)

**TO SPONSOR AMENDMENT LANGUAGE TO SB 33 TO INCLUDE ELDER ABUSE TRAINING.**

**C. Positions on Introduced Legislation**

➤	AB 2 (De La Torre)	Individual Health Care Coverage	WATCH
➤	AB 23 (Jones)	Health Care Coverage	WATCH
➤	SB 18 (Oropeza)	Emergency Alert System	WATCH
➤	SB 23 (Padilla)	Manufactured Housing; emergency And fire safety plan	SUPPORT
➤	SB 26 (Simitian)	Home-generated pharmaceutical waste	WATCH
➤	SB 38 (Alquist)	Emergency Services: Silver Alert System	WATCH

M/S/C (Phillips/Lundin)

**TO ADOPT THE ADVOCACY AND POLICY COMMITTEE RECOMMENDATIONS TO SUPPORT SB 23, TO WATCH AB 2, AB 23, SB 18, SB 26, AND SB 38.**

**XII. Senior Center Initiative Committee Report**

Commissioner Monck reviewed the Senior Center Stakeholder Forum planning effort and expectations for the day.

M/S/C (Yee/Esquivel)

**TO ACCEPT THE SENIOR CENTER INITIATIVE COMMITTEE REPORT.**

**XIII. Unfinished Business**

**A. Accessible Housing: Issue Brief/Media conference with the State Independent Living Council**

Fitzpatrick reported on the December joint press conference with SILC announcing the release of the Accessible Housing Issue Brief.

**XIV. New Business**

New business was discussed under Committee reports.

## **XV. Executive Director's Report**

### **A. Staff Issues**

Fitzpatrick reported that Commissioners Scharlach, Pynoos and Wyman had completed their terms of service.

### **B. California Health & Human Services Agency Training**

Fitzpatrick attended a training session for CHHS Board and Commission staff.

### **C. State Budget Cuts**

Fitzpatrick reported on the Governor's order for state employee furloughs on the first and third Fridays of each month.

M/S/C (Staggs/Chen)

## **TO ACCEPT THE EXECUTIVE DIRECTOR'S REPORT**

## **XVI. Next Meeting: April 7-8, Fresno**

Plans for the April 7-8 CCoA meeting in Fresno were reviewed.

## **XVII. Adjourn**

Commissioner Davis adjourned the meeting at 3:30 p.m.